

A G E N D A

WIRELESS COMMUNICATIONS AD HOC COMMITTEE MEETING

Thursday, September 3, 2009, 5:00 P.M.

Room 207, 2nd Floor City Hall, 531 "K" Street, Eureka, Ca

Community Development Department (707) 441-4160

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of the July 23, 2009 meeting minutes

III. PUBLIC COMMENT

III. BUSINESS

- A. Consideration of ordinance rough draft.
- B. Continued review and discussion of a wireless communications ordinance.

V. ORAL COMMUNICATIONS

This section of the meeting provides Committee Members and the public an opportunity to address the Committee on any subject not appearing on the agenda. No action may be taken on any item not on the Agenda.

VI. ADJOURNMENT

Meeting adjourned.

MINUTES

WIRELESS COMMUNICATIONS AD HOC COMMITTEE MEETING

Thursday, July 23, 2009 5:00 P.M.

I. ROLL CALL

Members Present: RON KUHNEL, TOM MCMURRAY, LARRY GLASS, NEAL LATT, STEPHEN AVIS, MIKE JONES (left at 5:50p.m.), and OLIVER PEDRO (arrived at 5:25p.m.):

Members Absent: JIM HOFF

Staff Present: KEVIN HAMBLIN, SHERYL SCHAFFNER:

II. APPROVAL OF MINUTES

1. The Committee approved the minutes of the July 9, 2009 meeting by general consensus.

III. PUBLIC COMMENT

There was no public comment

IV. BUSINESS

New Business

2. The Committee continued discussion of the proposed ordinance wording provided by staff. The specific subjects addressed were:
 - (A) Section 155.403, Education Outreach. Discussion centered on the required noticing for the neighborhood outreach/education and informational meeting, whether that type of noticing to be provided by the applicant (door hangers) is safe and insurable, and whether that type of noticing should be required only for residences or in residential districts.
 - (B) The difficulty and risk of having two different sets of notification requirements/standards.
 - (C) General discussion on noticing, how it is accomplished, and whether it is appropriate if noticing is primarily based on concern about RF emissions when that area of regulation is limited by Federal law.
 - (D) The effectiveness of posting a sign on the subject property versus the mailing of a public notice.
 - (E) The addition of a definitions section to the proposed ordinance.
3. The Committee directed staff to:
 - (A) To amend the proposed ordinance to allow the additional/special door hanger notice for the educational outreach meeting to be hung on front doors, "or provided at the entrance to the property," and to require the applicant to provide this type of notice for the educational/outreach meeting only to residences within 300 ft. from the tower/facility if the base of the tower or wireless communications facility is within 150 feet of residentially zoned property (RS, RM or OR).

- (B) To amend the proposed ordinance to not require an educational neighborhood workshop if the base of the tower or wireless communications facility is more than 150 feet from a residential district.
- (C) To leave intact the required 300 ft. noticing for the public hearing required for a conditional use permit, which notice area extends from the property line of the subject property.
- (D) To require the City to post a sign advertising the educational/outreach meeting on the subject property, of a visible, but different color than the yellow with black lettering sign that is now posted advertising the public hearing for a conditional use permit.
- (E) To eliminate the applicant required door hanger notices for the educational outreach meeting and to require the City to provide notice for that workshop by mailing a heavy stock post card in a florescent color designed to catch the eye of those who receive it.
- (F) To add to the proposed ordinance a definitions section based on definitions contained within the Arcata ordinance.

4. The next Committee meeting was set for Sept. 3, 2009 at 5:00 pm.

IV, REPORTS AND COMMUNICATIONS

None

V. ORAL COMMUNICATIONS

None

VI. ADJOURNMENT

Meeting adjourned at approximately 7:00 p.m.